



Agenda

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, MARCH 29, 2010
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM MARCH 15, 2010 PUBLIC WORKS COMMITTEE MEETING

INFORMATION AGENDA

6. UPDATE TO CIP BOND PROCESS & 2010 BOND **(CHRIS ORTEGA)**

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF AWARD OF RFP NO. 10/27/P AND APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH ECO SOLUTIONS IN THE AMOUNT OF \$54,747.00 INCLUSIVE OF NMGRF FOR PRAIRIE DOG RELOCATION SERVICES **(ROBERT WOOD)**

Committee Review:

Finance Committee (Scheduled)	4/05/10
Council (Scheduled)	4/14/10

8. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SANTA FE CIVIC HOUSING AUTHORITY TO INCREASE THE 2009 NEW MEXICO LEGISLATIVE SEVERANCE TAX BOND (STB) APPROPRIATION PROJECT 09-L-G-3903 BY \$235,000 **(DAVID CHAPMAN)**

Committee Review:

Finance Committee (Scheduled)	4/05/10
Council (Scheduled)	4/14/10

9. REQUEST FOR APPROVAL OF 2009 SPECIAL SESSION GRANT AGREEMENT NO. 03783, A SEVERANCE TAX BOND (STB) FOR \$235,000 AND TO ESTABLISH PROJECT BUDGET **(DAVID CHAPMAN)**

Committee Review:

Finance Committee (Scheduled)	4/05/10
Council (Scheduled)	4/14/10

10. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE CITY OF SANTA FE – SANTA FE TRAILS REQUEST FOR FEDERAL TRANSIT ADMINISTRATION CAPITAL FUNDS NECESSARY TO DELIVER ONGOING URBAN TRANSIT SERVICES IN THE GREATER SANTA FE AREA **(COUNCILOR CALVERT AND MAYOR COSS) (JON BULTHUIS)**

Committee Review:

Finance Committee (Scheduled)	4/05/10
Council (Scheduled)	4/14/10

11. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION 2001-35; AND REESTABLISHING THE SANTA FE TRANSIT ADVISORY BOARD **(COUNCILOR ROMERO) (JON BULTHUIS)**

Committee Review:

Finance Committee (Scheduled)	4/05/10
Council (Scheduled)	4/14/10

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-5.5 (A)(3) SFCC 1987 REGARDING GENERAL STANDARDS FOR THE SOUTH CENTRAL HIGHWAY CORRIDOR PROTECTION DISTRICT **(COUNCILORS WURZBURGER AND ROMERO) (JEANNE PRICE)**

Committee Review:

Planning Commission (Approved)	3/04/10
Finance Committee (Scheduled)	4/05/10
Council (Scheduled)	4/14/10

13. REQUEST FOR APPROVAL OF LEASE AGREEMENT BETWEEN THE NM DEPARTMENT OF CULTURAL AFFAIRS AND THE CITY OF SANTA FE REGARDING AN 8,671 SQUARE FOOT PARCEL OF REAL ESTATE AT 404 MONTEZUMA AVE. FOR DEVELOPMENT OF A MULTI-MODAL TRANSIT CENTER APPURTENANT TO THE SANTA FE RAILYARD **(EDWARD VIGIL)**

Committee Review:

Finance Committee (Scheduled)	4/05/10
Council (Scheduled)	4/14/10

14. REQUEST FOR APPROVAL OF A SOLE SOURCE AGREEMENT WITH SANTA FE CLASSIC ROCK IN THE AMOUNT OF \$66,500 **(DAVID CATANACH)**

Committee Review:

Finance Committee (Approved)	3/22/10
Council (Scheduled)	3/31/10

15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF ARTICLE 26-1 REGARDING THE SANTA FE HOMES PROGRAM IN ORDER TO INCREASE THE MAXIMUM INCOME OF ELIGIBLE BUYERS TO 120% OF AREA MEDIAN INCOME; TO ALLOW THE GROUPING OF SANTA FE HOMES PROGRAM UNITS AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY **(COUNCILORS WURZBURGER AND ROMERO) (KATHY MCCORMICK)**

Committee Review:

Finance Committee (Approved with Amendments)	03/22/10
Council (Scheduled)	03/31/10

16. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE ADMINISTRATIVE PROCEDURES FOR THE SANTA FE HOMES PROGRAM IN ORDER TO INCREASE THE MAXIMUM INCOME OF ELIGIBLE BUYERS TO 120% OF AREA MEDIAN INCOME; TO ALLOW THE GROUPING OF SANTA FE HOMES PROGRAM UNITS; TO ELIMINATE THE FIRST-TIME HOMEBUYER STATUS REQUIREMENT; AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY **(COUNCILORS WURZBURGER AND ROMERO) (KATHY MCCORMICK)**

Committee Review:

Finance Committee (Approved with Amendments)	03/22/10
Council (Scheduled)	03/31/10

17. REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING UP TO \$1 MILLION OF THE CITY'S 2010 CAPITAL IMPROVEMENTS PROGRAM (CIP) BOND FOR THE PURPOSE OF FUNDING INFRASTRUCTURE FOR SANTA FE HOMES PROGRAM (FOR SALE) UNITS AT ALL INCOME TIERS; AND DIRECTING STAFF TO PREPARE POLICIES AND PROCEDURES FOR THE USE OF THESE FUNDS **(COUNCILORS WURZBURGER AND ROMERO) (KATHY MCCORMICK)**

Committee Review:

Finance Committee (Approved)	03/22/10
Council (Scheduled)	03/31/10

18. MATTERS FROM STAFF
19. MATTERS FROM THE COMMITTEE
20. NEXT MEETING: MONDAY, APRIL 12, 2010
21. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520
five (5) working days prior to meeting date